



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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EMPLOYMENT COMMITTEE

Tuesday 26th March 2019

9.30 am – 14.00 pm

East Cambridgeshire District Council, Council Chamber

Membership (Quorum 4)

Mayor James Palmer	Mayor (Chair)
Councillor Charles Roberts	Deputy Mayor (Statutory) & Portfolio Holder for Economic Growth & Housing (Vice Chair)
Councillor John Holdich	Deputy Mayor (Constitutional) & Portfolio Holder for Skills
Councillor Lewis Herbert	
Councillor Steve Count	
Councillor Graham Bull	
Councillor Chris Seaton	
Councillor Bridget Smith	

AGENDA

Number	Agenda Item	Chief Officer	Papers	Pages
1	Apologies and Declarations of Interests	Chair	Oral	-
2	Minutes – 13 February 2019	Chair	Yes	3 - 4
3	Exclusion of the Press and Public In accordance with Standing Orders, Members are asked to determine whether item 4 'Cambridgeshire and	Chair	No	-

Number	Agenda Item	Chief Officer	Papers	Pages
	Peterborough Combined Authority Chief Executive Interviews' which contains exempt information relating to the employment status of individuals as defined by Paragraphs 1 of Schedule 12A of Part 1 of the Local Government Act 1972, should be exempt and the press and public excluded from the meeting when they are discussed, or whether the public interest in disclosing this information outweighs the public interest in maintaining the exemption.			
4	Cambridgeshire and Peterborough Combined Authority - Chief Executive Interviews	Chair	Yes	To follow

The Combined Authority is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.

For more information about this meeting, please contact Tamar Oviatt-Ham tamar.oviatt-ham@cambridgeshire.gov.uk or 01223 7215668



**CAMBRIDGESHIRE
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CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY – EMPLOYMENT COMMITTEE MINUTES

Date: Wednesday 13 February 2019

Time: 10.00am - 12.35pm

Present: Mayor James Palmer (Chairman), Councillors Anna Bailey, Steve Count, Lewis Herbert, John Holdich and Chris Seaton

6. APOLOGIES AND DECLARATIONS OF INTEREST

Apologies received from Councillor Charles Roberts. Councillor Anna Bailey attended as substitute.

7. MINUTES OF THE MEETING HELD ON 14 NOVEMBER 2018

The minutes of the meeting held on 14 November 2018 were agreed as a correct record and signed by the Chairman.

8. RESTRUCTURING OF THE MANAGEMENT AND DEPARTMENTS OF THE CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY – DRAFT CONSULTATION

In introducing the report the Mayor addressed the Committee and asked it to determine whether appendix 1 of the report, the draft consultation document, which contained exempt information relating to the employment status of individuals as defined by Paragraph 1 of Schedule 12A of Part 1 of the Local Government Act 1972, be exempt and the press and public excluded from the meeting, or whether the public interest in disclosing this information outweighed the public interest in maintaining the exemption.

Councillor Herbert proposed a motion that the debate be split into two with the discussion of the principles behind the consultation held in public and the detail in private. Members expressed concerns around discussing the consultation document in public as it would be difficult to have a free flowing discussion without referring to the confidential aspects of the report. The motion was therefore not supported.

Councillor Anna Bailey proposed, seconded by Councillor Count, that the press and the public be excluded from the meeting.

It was resolved by majority:

that the press and public be excluded from the meeting under Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, (information relating to the employment status of any individual).

It was resolved by majority to:

- I. approve the proposals in Appendix 1 for consultation with affected staff subject to the change agreed at the meeting.
- II. instruct the Interim Chief Executive (John Hill) to provide a further update to the Committee on implementation of these proposals.

Chairman